

288c (ef)

Change in the details of a Director or Secretary



Company Name: TEMPURA LIMITED

Company Number: 03125849

Received for filing in Electronic Format on the: 09/06/2008

Personal Details Prior to Change

Position: Date of Birth: 24/06/1948

Original Name: JEAN DIDIER REGAZZACCI

New Details

Date of Change: **01/10/2007**

New Address: WEST MEWS 5 199 KNIGHTSBRIDGE

LONDON SW7 1RH

Authorisation

Authoriser Designation: secretary Date Authorised: 09/06/2008 Authenticated: Yes (E/W)